

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

May 13, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0367

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0368
B&GC file

**Authorize Contract with
Habitat Creations of Ohio, Inc**

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to authorize a contract with:

Organization Name: Habitat Creations of Ohio, Inc

Organization Address: 3559 Old Columbus Road, Springfield, Ohio 45503

In the amount of: \$15,429.00

Purpose: Landscaping maintenance for the Juvenile Court Building, Memorial Mound, Court House Parking Lot, Public Safety Building, 4-H Pocket Park, Springview Government Center (includes Board of Elections building, Mediterranean Garden, and Government Center Building), Municipal Parking Lot, Common Pleas Court, Municipal Court, Post Office Strip and Corners, Old Shoppers News Parking Lot, Foreman Lot.

Effective Date: May 13, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 13, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0369
ENG file

Authorize Utility Agreement with Columbia Gas of Ohio
CLA CR 316-1.71 Lower Valley Pike Utility Relocation

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the following agreement:

Agreement With: Columbia Gas of Ohio
2101 W. Main Street
Springfield, Ohio 45504

Total Project: \$ 18,619.20 eligible reimbursement

Description: Columbia Gas to relocate 238 lineal feet of existing gas main that is currently within a private easement in conjunction with the Lower Valley Pike widening project.

Identification: Utility Agreement

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 13, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0370
ENG file

**Authorize Contract with Jutte Excavating
for the 2015 Pile Driving Contract**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name: Jutte Excavating
In the amount of: \$62,683.00
Purpose: 2015 Pile Driving Contract
Funding Source: M.V. & G.T. (local) funds

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 13, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0371
ENG file

Authorize Contract with
R.B. Jergens Contractors, Inc.

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name: R.B. Jergens Contractors, Inc.
Organization Address: 11418 N. Dixie Drive, Vandalia, Ohio 45377
In the amount of: \$6,189,592.38
Funding Source(s): 90% Federal Funds (ODOT) and 10% Ohio Public Works
Purpose: CLA CR 316-1.71 Lower Valley Pike Project
Effective Dates: May 13, 2015 through July 29, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 13, 2015.

Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0372
JFSC file

**Authorize Subgrant Agreement with
OIC of Clark County**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a subgrant agreement with:

Organization Name: OIC of Clark County

Organization Address: 10 S. Yellow Springs St., Springfield, Ohio 45506

In the amount of: \$531,658.00

Funding Source(s): TANF

Purpose: TANF Summer Youth Employment Program

Effective Dates: May 11, 2015 through October 31, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 13, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0373
SWDG file

**Accept Grant Agreement with
Ohio EPA**

Commissioner ____ moved, per the request of the Solid Waste Director, to accept the following:

Grantor:	Ohio EPA
Amount Funding:	\$3,600
Purpose:	Litter Management Grant to help pay for expenses related to the Great American Cleanup in Clark County in 2016.
Effective Dates:	July 1, 2015-June 30, 2016

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 13, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0374
SWDG file

**Accept Grant Agreement with
Ohio EPA**

Commissioner ____ moved, per the request of the Solid Waste Director, to accept the following:

Grantor: Ohio EPA
Amount Funding: \$3,850
Purpose: Community Grant to help pay for expenses related to a program to improve recycling at bars and restaurants in Clark County.
Effective Dates: July 1, 2015-June 30, 2016

Further move to authorize the County Administrator to execute the grant agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 13, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0375
COMO file

Requesting Automatic Designation as Part of Area 7 (All 43 Counties) Under the Workforce Innovation and Opportunity Act

Commissioner ____ moved the following:

WHEREAS, on July 22, 2014 the Workforce Innovation and Opportunity Act (WIOA) was signed into law, superseding the Workforce Investment Act of 1998 (WIA) and taking effect on July 1, 2015, and;

WHEREAS, designation of local workforce development areas is requested by local chief elected officials and designated by the Governor for the purpose of implementing WIOA locally, establishing an OhioMeansJobs delivery system, and administering the workforce development programs, and;

WHEREAS, under federal law, the Governor shall approve a request for initial automatic designation from the chief elected official of a local area which was designated under WIA, assuming the composition of that area has not changed and that the area performed successfully while maintaining fiscal integrity, and;

WHEREAS, under WIA, Clark County, Ohio is a member of the 43-county workforce development area known as Area 7, consisting of the following counties:

Allen	Erie	Holmes	Miami	Seneca
Ashland	Fayette	Huron	Montgomery	Shelby
Champaign	Fulton	Jackson	Morrow	Union
Clark	Gallia	Knox	Muskingum	Wayne
Clinton	Greene	Lawrence	Ottawa	Williams
Coshocton	Guernsey	Licking	Paulding	Wood
Darke	Handcock	Logan	Preble	Wyandot
Defiance	Henry	Madison	Putnam	
Delaware	Highland	Marion	Sandusky	

and; **WHEREAS**, under WIOA, Area 7 qualifies for initial automatic designation.

THEREFORE BE IT RESOLVED, that the Clark County, Ohio Board of County Commissioners requests automatic designation as part of Area 7 under WIOA.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 13, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0376
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
Certificate of Title Fund	Clerk of Courts	Transfer Out	\$60,000.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0377
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
298322	General (Sheriff)	Staples	4/18/2015	\$204.98

Reason: Supplies were ordered prior to the second reserve that was needed to satisfy total invoice amount.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0378
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Auditor	S. Gray	Futureview GIS Conf.	Nashville, TN	8/18-21/15	\$1,404.00
Comm Pleas	D. Rastatter	2015 Summer Conf.	Columbus, OH	6/24-26/15	\$ 526.26
EMA(LEPC)	Mad River Twp FD	FDIC Conf.	Indianapolis, IN	4/20-25/15	\$2,000.00
	T. Galley, M. Meyers				
	J. Harper				
EMA(LEPC)	Mad River Twp FD	Ohio Weekend at Nat'l	Emmitsburg, MD	6/5-7/15	\$1,000.00
	B. Leciejewski,	Fire Academy			
	A. Burton, G. Chadwell				
Recorder	N. Pence	ORA ContinuED Sem.	Toledo, OH	6/8-9/15	\$ 500.00
Utilities	D. Hasting, B. Boggs	Collection Workshop	Columbus, OH	5/14/15	\$ 350.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0379
COMC file

**Authorize Contract with
OIC of Clark County**

Commissioner ____ moved to authorize a contract with:

Organization Name:	OIC of Clark County
Organization Address:	10 S. Yellow Springs Street, Springfield, Ohio 45506
In the amount of:	\$50,000.00
Funding Source(s):	General Fund
Purpose:	Provide a Re-entry Coordinator to ex-offenders of the Clark County Jail
Effective Dates:	May 15, 2015-May 14, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0380
COMC file

**Authorize Contract with
OIC of Clark County**

Commissioner ____ moved to authorize a contract with:

Organization Name:	OIC of Clark County
Organization Address:	10 S. Yellow Springs Street, Springfield, Ohio 45506
In the amount of:	\$50,000.00
Funding Source(s):	General Fund
Purpose:	Provide cognitive behavioral change instruction to inmates of the Clark County jail and to reduce recidivism rate and crime in Clark County.
Effective Dates:	July 1, 2015-June 30, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 13, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)